

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.  
1008639TYPE  
Info -DATE OF REPORT (Day-Mo.-Yr.)  
13 December 2007

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION ☐ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS☒ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISIONFROM -INVESTIGATOR'S NAME  
Derrick D. ALLENRANK  
PASTAR NO.  
18366EMPLOYEE NO.  
[REDACTED]UNIT ASSIGN.  
121UNIT DETAILED  
DNAREFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)  
[REDACTED]ADDRESS OF INCIDENT  
7 [REDACTED] N. TrumbullDATE OF INCIDENT -TIME  
21 August 2007 1900 hoursBEAT OF INCIDENT  
1121

ACCUSED	NAME		RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED	
	1. Debra ANDERSON		PO	3947	[REDACTED]	011	214	
	2. Manuel PEREZ		PO	14058	[REDACTED]	010	214	
	3. Ramon SILVA		PO	19982	[REDACTED]	010	214	
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)			
	1. F/B	[REDACTED] 72	29 Jul 02		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	2. M/H	[REDACTED] 74	10 May 99		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
3. M/H	[REDACTED] 71	08 Jul 96		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN		
	IF APPLIES, DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH	DISPOSITION & DATE		
	1. DNA							
	2.							
	3.							
COMPLAINANT	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]		[REDACTED]		[REDACTED]	[REDACTED]	F/B	[REDACTED] 61
VICTIMS	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	NONE							
WITNESSES	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	NONE							

☒ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

\*\*IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

NOTE: Complaint Log "Type" remains classified as Info - sworn affidavit NOT on file

The complainant [REDACTED] alleged that on 21 August 2007, at 7 [REDACTED] N. Trumbull, between 1800-1900 hours, the police did the following:

- #1: entered and searched her residence without a search warrant.
- #2: took her property (jewelry and camera).
- #3: told her to "shut the fuck up."

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).  
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

SEE PAGE THREE OF THE SUMMARY REPORT DIGEST

SUMMARY

ATTACH-  
MENTS

INVESTIGATIVE REPORTS-  
SUPPORTING ALLEGATION  
LIST ATTACHMENT NUMBERS:

0

INVESTIGATIVE REPORTS-  
SUPPORTING ACCUSED MEMBER(S)  
LIST ATTACHMENT NUMBERS:

0

PHYSICAL EVIDENCE LIST  
ATTACHMENT NUMBERS:

0

TOTAL NUMBER OF ATTACHMENTS  
SUBMITTED WITH THIS FILE:

15

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).

FINDINGS - RECOMMENDATIONS

SEE PAGES FOUR AND FIVE OF THE SUMMARY REPORT DIGEST

REVIEWED BY: [REDACTED]  
DATE: FEB 05 2008

DATE INITIATED (Date complaint was received for investigation)

24 August 2007

DATE COMPLETED (Date of this report)

13 December 2007

ELAPSED TIME (Total time expressed in days)

111

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE [REDACTED]

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

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### ADDITIONAL ACCUSED:

4. Clifford HALL, PO, Star #12115, Employee [REDACTED], Assigned 010/DTL. Unit 214, M/H, DOB: [REDACTED] 79, DOA: 27 Sep 04, On-Duty, Sworn, Code 01
5. Jacek LEJA, PO, Star #15475, Employee [REDACTED], Assigned 011/DTL. Unit 214, M/W, DOB: [REDACTED] 79, DOA: 27 Sep 04, On-Duty, Sworn, Code 01
6. Aaron CUNNINGHAM, PO, Star #15522, Employee [REDACTED], Assigned 010/DTL. Unit 214, M/W, DOB: [REDACTED] 67, DOA: 29 Jun 98, On-Duty, Sworn, Code 01
7. Domingo ENRIQUEZ, PO, Star #16380, Employee [REDACTED], Assigned 010/DTL. 214, M/H, DOB: [REDACTED] 76, DOA: 29 May 01, On-Duty, Sworn, Code 01
8. Derrick DENTON, PO, Star #19152, Employee [REDACTED], Assigned 010/DTL. 214, M/B, DOB: [REDACTED] 66, DOA: 02 Dec 96, On-Duty, Sworn, Code 01
9. Darryl EDWARDS, PO, Star #19970, Employee [REDACTED], Assigned 011/DTL: 214, M/H, DOB: [REDACTED] 62, DOA: 29 Jul 02, On-Duty, Sworn, Code 01
10. Anthony HICKS, PO, Star #4747, Employee [REDACTED], Assigned 011/DTL. Unit 214, M/B, DOB: [REDACTED] 69, DOA: 27 Jun 69, On-Duty, Sworn, Code 01
11. Chad BAUMAN, PO, Star #15110, Employee [REDACTED], Assigned 015/DTL. 214, M/W, DOB: [REDACTED] 71, DOA: 13 Sep 99, On-Duty, Sworn, Code 01
12. David GREENWOOD, PO, Star #15128, Employee [REDACTED], Assigned 015/DTL. Unit 214, M/W, DOB: [REDACTED] 74, DOA: 13 Sep 99, On-Duty, Sworn, Code 01
13. Tony HENRY, PO, Star #118642, Employee [REDACTED], Assigned 017/DTL. Unit 214, M/B, DOB: [REDACTED] 61, DOA: 28 Jun 61, On-Duty, Sworn, Code 01
14. John LUCID, SGT., Star #2361, Employee [REDACTED], Assigned 010/DTL. Unit 214, M/W, DOB: [REDACTED] 65, DOA: 02 Jan 92, On-Duty, Sworn, Code 01
15. Matthew LITTLE, SGT., Star #885, Employee [REDACTED], Assigned 011/DTL. Unit 214, M/W, DOB: [REDACTED] 68, DOA: 16 Mar 98, On-Duty, Sworn, Code 01
16. Nathan HAMILTON, LT., Star #656, Employee [REDACTED], Assigned 011/DTL: Unit 214, M/B, DOB: [REDACTED] 54, DOA: 11 Dec 78, On-Duty, Sworn, Code 01

### INVESTIGATION:

R/A attempted to prove or disprove the allegations by conducting the following investigation.

R/A received the complaint of [REDACTED], who alleged the police searched her residence without justification, took her jewelry and a camera, and told her to "shut the fuck up." (Attachments 1, 2)

A signed sworn affidavit was not procured by the undersigned after he mailed the said document to [REDACTED] residence. [REDACTED] failed to forward the said document to the Internal Affairs Division. The undersigned had attempted to interview [REDACTED] at I.A.D. and via telephone without success. On 04 September 2007, at 1000 hours, [REDACTED] failed to appear at I.A.D. for a scheduled interview. Also, on 05 December 2007, at 1912 hours, the undersigned telephoned [REDACTED] but she was uncooperative, refusing to lower the tone of her voice. (Attachments 3-8)

The undersigned procured miscellaneous documents, which included Search Warrant [REDACTED] and an Attendance & Assignment Record – Unit 214. The Search Warrant identified several accused listed in the FINDINGS-RECOMMENDATIONS. (Attachments 9-15)

In summary, this investigation revealed after [REDACTED] alleged the above-mentioned allegations, she refused to fully cooperate. As a result, a signed sworn affidavit was not procured by the undersigned and the accused were not interviewed. Based on the evidence gathered, or lack thereof, the allegations appear to be frivolous. Therefore, this investigation supports a finding of Unfounded.

### FINDINGS:

Accused #1:	PO Debra ANDERSON, #3947
Allegation #1:	Unfounded
Allegation #2:	Unfounded
Allegation #3:	Unfounded
Accused #2:	PO Manuel PEREZ, #14058
Allegation #1:	Unfounded
Allegation #2:	Unfounded
Allegation #3:	Unfounded

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Accused #3: PO Ramon SILVA, #19982  
Allegation #1: Unfounded  
Allegation #2: Unfounded  
Allegation #3: Unfounded

Accused #4: PO Clifford HALL, #12115  
Allegation #1: Unfounded  
Allegation #2: Unfounded  
Allegation #3: Unfounded

Accused #5: PO Jack LEJA, #15475  
Allegation #1: Unfounded  
Allegation #2: Unfounded  
Allegation #3: Unfounded

Accused #6: PO Aaron CUNNINGHAM, #15522  
Allegation #1: Unfounded  
Allegation #2: Unfounded  
Allegation #3: Unfounded

Accused #7: PO Domingo ENRIQUEZ, #16380  
Allegation #1: Unfounded  
Allegation #2: Unfounded  
Allegation #3: Unfounded

Accused #8: PO Derrick DENTON, #19152  
Allegation #1: Unfounded  
Allegation #2: Unfounded  
Allegation #3: Unfounded

Accused #9: PO Darryl EDWARDS, #19970  
Allegation #1: Unfounded  
Allegation #2: Unfounded  
Allegation #3: Unfounded

Accused #10: PO Anthony HICKS, #4747  
Allegation #1: Unfounded  
Allegation #2: Unfounded  
Allegation #3: Unfounded

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Accused #11: PO Chad BAUMAN, #151110  
Allegation #1: Unfounded  
Allegation #2: Unfounded  
Allegation #3: Unfounded

Accused #12: PO David GREENWOOD, #15128  
Allegation #1: Unfounded  
Allegation #2: Unfounded  
Allegation #3: Unfounded

Accused #13: PO Tony HENRY, #18642  
Allegation #1: Unfounded  
Allegation #2: Unfounded  
Allegation #3: Unfounded

Accused #14: Sergeant John LUCID, #2361  
Allegation #1: Unfounded  
Allegation #2: Unfounded  
Allegation #3: Unfounded

Accused #15: Sergeant Matthew LITTLE, #885  
Allegation #1: Unfounded  
Allegation #2: Unfounded  
Allegation #3: Unfounded

Accused #16: Lieutenant Nathan HAMILTON, #656  
Allegation #1: Unfounded  
Allegation #2: Unfounded  
Allegation #3: Unfounded

**RECOMMENDATION FOR DISCIPLINARY ACTION:**

No Disciplinary Action Warranted – Case To Be Filed.

## LIST OF ATTACHMENTS

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### ATTACHMENTS/Evidence:

1. View Complaint Summary
2. Complaint Register Conflict Certification (3 pages)
3. Unsigned Sworn Affidavit – [REDACTED]
4. Report of PA Derrick D. ALLEN RE: Telephoned [REDACTED] dated 28 August 2007
5. Report of PA Derrick D. ALLEN RE: Telephoned [REDACTED] dated 05 December 2007
6. Report of PA Derrick D. ALLEN RE: Telephoned [REDACTED] dated 12 December 2007
7. Copy of Certified Letter # [REDACTED] dated 28 August 2007 (3 pages)
8. Receipts of Certified Letter, [REDACTED] dated 29 August 2007
9. Search Warrant [REDACTED] dated 21 August 2007 (2 pages)
10. Property Inventory [REDACTED] dated 21 August 2007 (2 pages)
11. Property Inventory [REDACTED] dated 21 August 2007 (2 pages)
12. Property Inventory [REDACTED] dated 21 August 2007 (2 pages)
13. Property Inventory [REDACTED] dated 21 August 2007 (2 pages)
14. Property Inventory [REDACTED] dated 21 August 2007 (2 pages)
15. Property Inventory [REDACTED] dated 21 August 2007 (2 pages)
16. Attendance & Assignment Record – Unit 214, dated 21 August 2007 (3 pages)